

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DESIGNATION OF "INFILL HOUSING" DEVELOPER

WHEREAS, The Foundation For Housing Innovations, Inc. has expressed an interest in the development of Infill Housing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That The Foundation For Housing Innovations, Inc., being those persons described and set forth in a document entitled "The Foundation for Housing Innovations, Inc. Investors Report Summer 1968," which document is incorporated herein and made a part of this resolve, be and hereby is designated as developer of 50 housing units for large low-income families under the Infill Program, which units are to be developed on such parcels as the Authority may, from time to time, designate by proper resolution.
2. That it is hereby determined that The Foundation For Housing Innovations, Inc. possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with Authority rules, regulations and policies.
3. That the Development Administrator be and hereby is authorized to negotiate and execute on behalf of the Authority a contract between the Boston Redevelopment Authority and The Foundation For Housing Innovations, Inc. for the development of Infill Housing, which contract shall contain such terms and provisions as the Development Administrator shall deem proper and in the best interests of the Authority and shall comply with all State and Federal labor standards.
4. That said contract will not commit the Authority to deliver any parcel or parcels without prior specific designation of such parcel or parcels by the Authority in its usual form.
5. That said The Foundation For Housing Innovations, Inc. is hereby designated as Redeveloper of the Property subject to:

Publication of all public disclosures and issuance of all approvals required by the Massachusetts General Laws.

12 A

MEMORANDUM

OCTOBER 31, 1968

TO: Boston Redevelopment Authority

FROM: Hale Champion, Development Administrator

SUBJECT: INFILL HOUSING
DESIGNATION OF DEVELOPER

1185

10/31/68

SUMMARY: This memo requests that the Authority designate The Foundation For Housing Innovations, Inc. as an Infill Housing "Developer".

The Foundation For Housing Innovations, Inc. is a Massachusetts Charitable Corporation formed in April, 1967, to provide financial resources for innovative projects in the field of low income housing in the Roxbury-North Dorchester area. The Foundation has raised \$480,000 since its inception with its largest contribution being \$132,500 from the Ford Foundation. They have acquired 32 units and have 35 units under purchase and sales agreements. The 12 apartments which are owned by The Foundation For Housing Innovations, Inc. are undergoing intensive rehabilitation.

The Foundation For Housing Innovations, Inc. has presented a proposal to the Boston Redevelopment Authority requesting that they be allowed to purchase Infill Housing sites from the Authority for the construction of up to fifty (50) two to six bedroom units. The Foundation For Housing Innovations, Inc. further proposes, and will be required by the Authority, to lease all of these units to the Boston Housing Authority under Leasing Programs authorized by the Housing Act of 1937, as amended. An independent private builder will be retained to construct the proposed houses. Harry Ellensweig has been retained to provide architectural services. F.H.A. mortgage insurance will be utilized and local banks will act as the mortgagee.

After accepting conveyance from the City of Boston, the Authority will reconvey some of the Infill Housing Sites to The Foundation For Housing Innovations, Inc., subject to the usual Authority restrictions, covenants, restrictions, standards and controls. The proposed developer has been advised that a cooperation agreement will be necessary, firmly establishing the conditions under which The Foundation For Housing Innovations, Inc., may develop the Infill Housing sites. This agreement will not commit the Authority to deliver any parcel without prior specific designation of each parcel by the Authority, in some instances acting in its capacity as agent for the City of Boston, in its usual form.

It is recommended that the Authority adopt the attached Resolution designating The Foundation For Housing Innovations, Inc. as an Infill Housing Developer and authorizing the Development Administrator to negotiate and execute a contract thereon.

Attachment